

Key Biscayne Youth Athletics Advisory Board
Minutes of February 2, 2009 Special Meeting

In attendance: Rick Martinez, Glen Waldman, Bill Thompson, Robert Bailey, John Lombardi, Mayra Lindsay, Manny Rionda, Michael Davey, Todd Hofferberth

- **Purpose of special meeting is to address issue of standardized policy for Village to handle off season sports.**

1. Discussion- Board is in agreement that a standard policy should be adopted regarding off season sports.

2. 70/30% split of registration fees between vendor providing out of season sport and Village. Discussion:

- to date inconsistent application of policy
- need of uniform policy
- Discussion – wear & tear to fields, need to provide residents with green space, high demand for fields.
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3. Glen Waldman proposes motion:

To establish uniform fee for all off season sports that use our fields as well as ancillary activities.

Motion passes unanimously.

Percentage amount to be determined because additional information is required.

4. General Policy regarding off season sports: Motion:

The KBAAC Board supports a policy in favor of off season traveling teams limited to four different age group teams. However, the KBYAAC board is not in support of intramural off season sports unless the age group is not being served.

Motion passes unanimously.

5. Details regarding off season sports policy. Discussion-

Priority will always be given to in season sport and siphoning on children from in season sport is to be avoided.

6. Motion:

- All travel sports must officially have "Key Biscayne" name.
- Coaches, parents and administrators must work together to avoid ongoing siphoning.
- Team rosters are to be limited to 10-12 players.
- Teams must be made up of 75% Key Biscayne residents.

Motion passes.

7. Proposal for off season soccer by AC Milan Soccer Academy.

- Request for 8 travel teams and a comprehensive intramural program.
- Discussion

8. Motion:

The proposed 8 travel/developmental teams are approved by the Board. The breakdown of the travel teams is: 6 boy teams (one for each age group) and 2 girl teams. However, the proposed intramural program is denied for all 5, 6, 7, 8, year olds since this goes against our policy to encourage in season sports.

Motion passed unanimously.

9. Meeting adjourned.